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Electronically Recorded

Tarrant County Texas

Official Public Records

9/20/2010 2:59 PM

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Suzanne Henderson

Submitter: SIMPLIFILE



Permian Land Company 1501 Summit Ave., Ste 200 Fort Worth, TX 76102

Submitter: Permian Land Company

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE **100 WEST WEATHERFORD** FORT WORTH, TX 76196-0401

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ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS LICENSE NUMBER.

AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS	\$	
	§	KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT	\$	

WHEREAS, Latoya Garcia, a single person. ("Lessor"), whose address is 417 Red Coat Lane. Arlington, TX 76002, executed an Oil and Gas Lease dated January 10, 2008, (the "Lease"), which is recorded as Instrument #D208051379 in the Official Public Records of Tarrant County, Texas, in favor of Hollis R. Sullivan, Inc. ("Original Lessee"), covering Lot 44, Block 5, Colonial Estates, as more particularly described in the Lease;

WHEREAS, the Lease and all rights thereunder are now owned and held by XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102 ("Lessee"), as the successor in interest to Original Lessee under the terms of the Lease; and

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW, THEREFORE, for Ten and No/100 Dollars (\$10,00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:

1. In Paragraph 1 of the Lease the leased premises description is replaced to read as follows:

Lot 17, Block 4, COLONIAL ESTATES, PHASE II, SECOND INSTALLMENT, an Addition to the City of Arlington, Tarrant County, Texas, according to plat thereof recorded in Volume 388-162, Page 41, Plat Records of Tarrant County, Texas.

2. In Paragraph 5 of the Lease, "320 acres" is hereby deleted and replaced with "640 acres".

Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil and Gas Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

Except as amended by this Amendment of Oil and Gas Lease, the Lease is and remains in full force and effect as originally written.

The state of the s	
This Amendment is executed this the 1 day of Square January 10, 2008.	for La, 2010, but shall be effective for all purposes as of
VESSON: JANUA VIII	
LESSEE:	

LESSEE:

XTG ENERGY INC.

By:

Chan J Land

Name:

- Edwin S. Ryan, Jr.

Title:

- Sr. VP - Land Administration

ACKNOWLEDGEMENTS

STATE OF TEXAS

This instrument was acknowledged before me on this the day of 1, 2010, by Edwin S. Ryan, Jr.

Sotary Public

inistration of behalf of Kind corporation of behalf of Kind corporation Notary Public Notary Public

7 184 Comm. 6x9. 01/28/2012

State of Texas

COUNTY OF TARRANT

Sr. VP